

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting April 26, 2004

President Kempe called the regular meeting to order at 7:02 p.m. Roll Call.

Present

James A. Kempe, President
 Robert G. Abboud, Trustee
 Fritz H. Gohl, Trustee
 Daria G. Sapp, Trustee
 Walter E. Smithe, Trustee
 Julie McKevitt, Trustee
 Robert Kosin, Director of Administration
 Lt. Schuld, Police Department
 George Lynch, Village Attorney
 Marla Russo, Village Clerk

Absent

Theodore L. Horne, Pro-Tem

Guests

Mary Bradford-White, Resident
 Frank Dobbs, T-Mobile
 Marty Robins, Resident
 Rick Vines, Resident
 Lindy Thomas, Resident
 Janet Agnoletti, B.A.C.O.G.
 Cheryl Quick, Resident

MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Session of March 22, 2004 with the addition of a paragraph on page 3, under Planning, stating: "Discussion regarding the Comprehensive Plan, whether it fit the purposes of the McHenry County Board for reviewing properties within the 1.5 mile jurisdiction and directing staff to obtain the Algonquin Plan for comparative purposes". Trustee Gohl seconded. All present said aye, with one abstaining.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Executive Session of March 22, 2004. Trustee Gohl seconded. All present said aye, with one abstaining.

Motion Approved

Trustee Smithe motioned to approve the minutes of the Special Meeting of April 1, 2004. Trustee Gohl seconded. All present said aye, with one abstaining.

Motion Approved

FINANCE – Walter E. Smithe

Treasurer's Report - Trustee Smithe presented the Treasurer's Report for the month of March. Trustee Smithe motioned to accept the Treasurer's Report as presented. Trustee McKevitt seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve the payment of bills for the month of April 2004 totaling \$186,715.27. Trustee McKevitt seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)

Nays: 0

Absent: 1 (Horne)

Motion Approved

Overtime – Trustee Smithe motioned to approve \$3,982.36 in overtime expenses for March 16 through 31, 2003 and \$2,719.23 for April 1 through 15, 2004. Trustee Sapp seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

FY 2005 Budget – Trustee Smithe motioned to approve the proposed budget for fiscal year 2005. Trustee Sapp seconded. All present said aye.

Motion Approved

ROADS AND BRIDGES – Robert G. Abboud

Monthly Report – Trustee Abboud reported that bids are being prepared for the 2004 construction season, and the selection of the projects will remain within the adopted budget.

Olic Property Claim – Trustee Smithe motioned that the Village pay Mr. Olic \$3,800, provided that he submits a release form, and that the Village pursue reimbursement from the road contractor's insurance company. Trustee Abboud seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

Railroad Quiet Zone – The requirements of the Federal Railroad Authority was provided to the Village Attorney for an opinion on various railroad crossings.

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report – Trustee Gohl deferred to Lt. Schuld who presented the Police Report for the month of March 2004.

Surplus Property – Trustee Gohl motioned to approve an ordinance authorizing the disposal of surplus property owned by the Village. Trustee Smithe seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Ordinance 04-6

BUILDING AND ZONING – Theodore L. Horne

Building Permit Report – In the absence of Trustee Horne, Robert Kosin reported that there were 9 building permits issued during the month of March 2004. These include 2 additions, 2 garages, 1 pool, 3 demolitions, and 1 septic repair.

T-Mobile Special Use Ordinance – Trustee Smithe motioned to adopt an ordinance granting a Special Use Permit to T-Mobile for the installation of cellular telephone antennae on the existing Commonwealth Edison transmission tower at State Route 62. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Ordinance 04-7

PLANNING – Daria G. Sapp

Monthly Report – Trustee Sapp announced that the Land Use Committee has disbanded and proposed to reorganize as a private citizens group.

HEALTH, INSURANCE – Daria G. Sapp

Monthly Report – Trustee Sapp reported that there was no meeting of the Health Board in March.

Insurance – Trustee Sapp reported her recommendations for property, casualty, and excess liability insurance for fiscal year 2005. Trustee Sapp motioned to accept the primary policy from The St. Paul for liability coverage, which includes terrorism coverage. The premium for primary coverage is \$65,919. Trustee Smithe seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

Trustee Sapp motioned to accept excess liability coverage in the amount of \$5,000,000 from General Star Indemnity, \$5,000,000 from RSUI Indemnity Company, and \$10,000 from Gulf Underwriters Insurance Company. Premiums for the excess liability coverage are \$78,848. Trustee Smithe seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

BUILDING & GROUNDS, ENVIRONMENT – Julie McKeVitt

Monthly Report – Trustee McKeVitt reported on the seasonal preparation of the Village Hall.

Solid Waste Management - Trustee McKeVitt reported that the monthly report from Groot shows that 17.39% of all waste collected from 1153 homes in March was diverted from landfills.

ATTORNEY – George Lynch

Attorney Lynch stated that matters of litigation would be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Plan Commission Appointments – Trustee Sapp motioned to approve the reappointment of Kenneth Bosworth, James O’Donnell, and Michael Schmechtig to the Plan Commission for three-year terms ending April 2007. Trustee Abboud seconded. All present said aye.

Motion Approved

Zoning Board of Appeals Appointments– Trustee Smithe motioned to approve the re-appointment of John Ward and Thomas Fitzgerald for five-year terms ending April 2009. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee Smithe motioned to approve the reappointment of John Ward as Chairman of the Zoning Board of Appeals. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to adjourn to Executive Session to discuss legal matters at 9:37 p.m. Trustee Smithe seconded. Roll Call.

Ayes: 6 (McKeVitt, Smithe, Sapp, Gohl, Abboud, Kempe)

Nays: 0

Absent: 1 (Horne)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 11:05 p.m.

There will be a Special Meeting with an Executive Session on May 16, 2004 at 1:00 p.m.

Trustee Smithe motioned to adjourn the Public Session at 11:15 p.m. Trustee Gohl seconded. All present said aye.

Meeting Adjourned

Approved _____